

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 14, 2018

The Montgomery County Board of Commissioners held their regular meeting on Monday, May 14, 2018 at 5:30 pm at the Montgomery County Adult Literacy Center Building. Members present were Leland Adams, Chad Kenney, Greg Palmer Clarence Thomas and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Commissioner Williamson, followed by the pledge to the flag.

The Agenda was approved on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously.

The minutes were approved with noted changes on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously.

Appearing before the Board was Debbie Evans from the Toombs Montgomery Chamber of Commerce. Mrs. Evans reported on the Chambers activities including nominations for the Leadership Classes and a grand opening of Lottie's Pocket in Lyons.

Joe Filippone, Director of Economic Development, reported that Kaylee's Kreations will be having their grand opening on May 30th and another business should be opening in Tarrytown in late June or early July.

Under Reports, County Manager Brandon Braddy reported for EMA Director Donnie Daniels. Mr. Daniels purchased a trailer for transporting his equipment from Cooper Towing for \$3,200.00.

The Board reviewed the work orders and projects list.

The Board reviewed the financial report.

Under Old Business, the Board agreed to sign the Elections Systems & Software, LLC Hardware Maintenance and Support Services Agreement for \$3,985.00 annually on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried unanimously.

After receiving a request from the Montgomery County Board of Education asking for the Road Department to do some work on the track, the Board agreed to allow the Road Department to do this work on a motion by Commissioner Thomas, seconded by Commissioner Palmer. The work should mostly consist of moving dirt. Motion carried unanimously.

Under New Business, County Manager Braddy reported the current health insurance will increase by 10%. There are three agency obtaining cost quotes for the health insurance and should be presented to the Board within the next few weeks.

The Board discussed the Land Mobile Radio (LMR) equipment purchase. This is a push to talk app through AT&T First Net and can be downloaded onto a phone that will allow emergency personnel to reach the 911 center when the radios do not have service. The phones will cost .99 each and the monthly premium will be \$24.00 a month per phone. The equipment and installation will cost around \$4,300.00 and can be paid from SPLOST. This service will only be used by the Sheriff's Office for now and will replace their the current Southern Linc service. On a motion by Commissioner Palmer, seconded by Commissioner Kenney the Board agreed to proceed with this purchase.

Under Comments, the Board scheduled a workshop on Thursday, May 17th at 6:00 pm to discuss the LMIG projects, motor grader purchase and key policy.

Commissioner Williamson asked about the requests Recreation Director Steve McLeod had made in the April meeting. County Manager Braddy reported he had received a Polaris Ranger from the Sheriff's Office and EMC had straightened the leaning power pole.

Commissioner Palmer wants comments and names mentioned in the Executive Session to be consistent from each Session.

There being no further business, the meeting was adjourned on a motion by Commissioner Kenney, seconded by Commissioner Thomas at 6:20 pm. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
WORKSHOP
MAY 17, 2018

The Montgomery County Board of Commissioners held a workshop on Thursday, May 17, 2018 at 6:00 pm to discuss roads for the upcoming LMIG projects, the purchase/lease of road equipment and the key policy.

Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas, and Tim Williamson.

The County expects to receive around \$400,000.00 for the LMIG projects this year.

John Roller had prepared a list of roads needing work and an estimated cost of the work.

After reviewing the list, the Board agreed to pave ½ mile of Ashley Wilkes, Tara and Scarlet O'Hara combined; patch areas on Dead River Road, Spur 56, Old Kibbee Road North, and Red Bluff Road.

The Board also agreed to resurface 6/10 of a mile on Alston Center Road from the Alston City Limits to the Toombs County line and to widen Old Kibbee Road North.

The Board discussed the possibility of leasing a new motor grader or buying back the current grader because the lease is up in August. County Manager Brandon Braddy will get with Road Superintendent Milton Fountain to compile a spec list to solicit bids for a new grader.

The Board discussed the current key policy.

There being no further business, the workshop was adjourned at 7:55 pm on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.

